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ELECTION AND POWER OF ATTORNEY and **CORRESPONDENCE ADDRESS INDICATION FORM**

Application Number	10/763,398
Filing Date	January 23, 2004
First Named Inventor	Christen M. Anderson
Title	PRODUCTION OF ADENINE NUCLEOTIDE TRANSLOCATOR
Art Unit	1645
Examiner Name	
Attorney Docket Number	660088.443C1

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I hereby appoint:							
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Applicant/Inventor.							
Assignee of record of the entire interest. See 37 CFR 3.71.							
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).							
As assignee of record of the entire interest I/we hereby elect, under 37 CFR 3.71, to prosecute the application to the exclusion of the inventor(s).							
SIGNATURE of Applicant or Assignee of Record							
Name Howell, Ph.D							
Signature // Www.							
Date / 15 7414 7004							
NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required.							
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This collection of Information is required by 37 CFR 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



PTO/SB/96 (08-03)

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STATEMENT UNDER 37 CFR 3.73(b) Applicant/Patent Owner: Christen M. Anderson and Amy Karen Carroll Application No./Patent No.: 10/763,398 Filed/Issue Date: January 23, 2004 Entitled: PRODUCTION OF ADENINE NUCLEOTIDE TRANSLOCATOR (ANT), NOVEL ANT LIGANDS AND SCREENING ASSAYS THEREFOR MitoKor, Inc. corporation (Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) states that it is: 1. x the assignee of the entire right, title, and interest; or 2. an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is in the patent application/patent identified above by virtue of either: An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. OR B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below: 1. From: To: The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. 3. From: The document was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached. Additional documents in the chain of title are listed on a supplemental sheet. Copies of assignments or other documents in the chain of title noted in B above are attached. [NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.81 The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. Neil Howell, Ph.D. (858) 793-7800 Telephone Number Vice President of Research Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.



ASSIGNMENT

WHEREAS, we, Christen M. Anderson and Amy Karen Carroll (hereinafter referred to as ASSIGNORS), having mailing addresses of 756 Poinsettia Park South, Encinitas, CA 92024, and 3091 Conley Way #6, San Diego, CA 92117, respectively, are the joint inventors of an invention entitled "PRODUCTION OF ADENINE NUCLEOTIDE TRANSLOCATOR (ANT), NOVEL ANT LIGANDS AND SCREENING ASSAYS THEREFOR," as described and claimed in the specification for which an application for United States letters patent was filed on January 23, 2004, and assigned Application No. 10/763,398;

WHEREAS, MitoKor, Inc. (hereinafter referred to as ASSIGNEE), a corporation of the State of Delaware, having a place of business at 11494 Sorrento Valley Road, San Diego, CA 92121, is desirous of acquiring the entire right, title and interest in and to the invention and in and to any letters patent that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNORS hereby sell, assign and transfer unto said ASSIGNEE the entire right, title and interest in and to said invention, said application and any and all letters patent which may be granted for said invention in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application to which said foreign applications are entitled by virtue of international convention, treaty or otherwise, said invention, application and all letters patent on said invention to be held and enjoyed by ASSIGNEE and its successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment, transfer and sale not been made. ASSIGNORS hereby authorize and request the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNORS agree to execute all instruments and documents required for the making and prosecution of applications for United States and foreign letters patent on said invention, for litigation regarding letters patent, or for the purpose of protecting title to said invention or letters patent therefor.

June 30, 2004	the boll
Date /	Christen M. Anderson
State of <u>CALIFORNIA</u>) County of <u>SAN DIESO</u>	SS.

I certify that I know or have satisfactory evidence that Christen M. Anderson is the person who appeared before me, and said person acknowledged that she signed this instrument and acknowledged it to be her free and voluntary act for the uses and purposes mentioned in the instrument.

Signature of Notary Public South G. Tulossey

Printed Name Lonette A. Wesser

My appointment expires Dec. 9, 2007



Date Zout Zout	Amy Karen Carroll
State of <u>CALIFORNIA</u>)	
County of SAN DIEGO	SS.

I certify that I know or have satisfactory evidence that Amy Karen Carroll is the person who appeared before me, and said person acknowledged that she signed this instrument and acknowledged it to be her free and voluntary act for the uses and purposes mentioned in the instrument.

Dated
Signature of South a Colony Notary Public South a Colony
Printed Name Longelle A. Wesser
My appointment expires <u>Dec. 9</u> , 2007

#482079_1.DOC (660088.443C1)

LONETTE A. WESSER
Commission # 1455060
Notory Public - California
San Diego County
My Comm. Expires Dec 9, 2007